

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
ADJOURNED SPECIAL MEETING OF MAY 28, 2019  
MAY 29, 2019**

The City Council of the City of Monterey Park held an Adjourned Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 29, 2019 at 5:00 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 5:02 p.m.

**FLAG SALUTE:**

Mayor Chan led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam arrived at 5:07 p.m., Hans Liang, Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Treasurer Leon, Fire Chief Scott Haberle, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Director Management Services Annie Yaung, Public Works Director/City Engineer Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Police Captain Steve Coday, Recreation Superintendent Robert Aguirre, Recreation Supervisor Ben Herrera, Assistant City Engineer Frank Lopez, Water Utility Manager Richard Gonzales, Senior Planner Samantha Tawasart, Building Official Tim Tran, Parks Superintendent Chris Reyes, Principal Management Analyst Bonnie Tam, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

**1. FISCAL YEAR 2019-2020 BUDGET**

Consideration and possible action regarding the Fiscal Year 2019-2020 Budget. Staff will present a brief overview of policy issues, financial prospect and economic

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

development, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2019-2020 spending plan overview;
- Proposed staffing changes to reflect efficient core staffing mix;
- Pension contribution rates and funded status;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

**Discussion:** The City Council engaged in a discussion regarding the budget for Recreation/Community Services, Community & Economic Development, Public Works, Capital Improvement, Non-Departmental, City Council, City Manager, City Clerk, City Treasurer, and City Attorney.

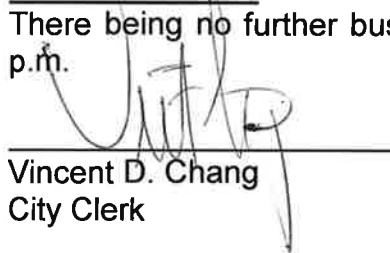
#### **RECESSED AND RECONVENED**

The City Council recessed at 6:50 p.m. and reconvened with all council members present at 7:02 p.m.

**Action Taken:** The City Council received and filed the Preliminary Budget documentation for Fiscal Year 2019-2020. The Council directed staff to bring back options on June 19, 2019 for consideration of converting a part time animal control officer to full time, extend weekend hours for Langley Senior Center, a comparison of an assistant city manager and an assistant to the city manager, hiring of an Economic Development director and/or promoting an existing director to perform a dual role with additional compensation.

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:47 p.m.



Vincent D. Chang  
City Clerk

*Approved on August 7, 2019 at the Regular City Council Meeting*